



STUDENT SUCCESS AND EQUITY COUNCIL MEETING MINUTES

Meeting Type: Special
Date: October 9, 2020
Starting Time: 9:30 a.m.
Ending Time: 10:48 a.m.
Place: <https://cccconfer.zoom.us/j/95072353170>

Chairs Present: Vikash Lakhani, Shayla Sivert, Rocco Versaci

Members Present: April Cunningham, Leanne Maunu, Katy Farrell, Eli Ziade, Katrina Tamura, Nicole Siminski, Cindy Anfinson, Glyn Bongolan, Elizabeth Stephens, Adam Meehan, Olga Diaz, Kendyl Magnuson, Lisa Taylor, Arnulfo Arellano, Rosalinda Tovar, Leslie Salas, Fabienne Chauderlot, Jose Ramirez, Michelle Barton, Nancy Browne

Guests: Michael Large, Daniel Finkenthal

Meeting Minutes: September 11, 2020

Motion to Approve: Rocco Versaci

Second the motion: Cindy Anfinson

Abstentions: Adam Meehan, Shayla Sivert, Leanne Maunu, Elizabeth Stephens, Leslie Salas

A. INFORMATION/DISCUSSION ITEMS

1. Governance Structure (Rocco Versaci) – a new governance structure is due in the Spring – a reconfiguration of the council was proposed last academic year, suggesting to wait until new members are in place – Notify AB705 subcommittee and other areas to fill spots – Motion to move forward with filling positions: Rocco Versaci
Second the motion: Cindy Anfinson
No objections
No abstentions
 - i. Governance Structure Task Force is reviewing governance structure is attempting to streamline committees and are planning to go to SSPC this month with the proposed revisions
2. Equity Metrics (Michael Large) – Review of metrics/information
3. Spring Disbursement of Emergency Aid (Olga Diaz) – due to COVID, Chancellors office offered emergency aid for students funded through equity programs (AB943) – Campus vouchers, completion scholarships, emergency loans, food pantry, restricted grants, - to be eligible – DI student enrolled and in good standing – Spring \$100k distributed through e-cards amount range \$100-200 all were approved until funds exhausted – DACA/AB540/ESL/Homeless 120 x \$200 – Struggling financially 706 x \$100 – Palomar fee Reimbursement covered \$6,888.50 (464 DI students) – Going forward \$100,000 for each semester – Planning a distribution of supplies in November would like to have gift cards available to hand out with supplies
4. Equity Plan Spreadsheet – Hold until next meeting.

B. OTHER BUSINESS